

AO 442 (Rev. 5/93) Warrant for Arrest

FILED  
JAMES BONINI  
CLERK

## UNITED STATES DISTRICT COURT

SOUTHERN

District of

05 MAY -5 PM 4:07  
OHIO

UNITED STATES OF AMERICA

## WARRANT FOR ARREST

V.

EDWARD A. FREEMAN

Case Number: 1:01-CR-00001

To: The United States Marshal  
and any Authorized United States OfficerYOU ARE HEREBY COMMANDED to arrest EDWARD A. FREEMAN  
Name

and bring him or her forthwith to the nearest magistrate judge to answer a(n)

☐ Indictment ☐ Information ☐ Complaint ☐ Order of court ☒ Violation ☐ Probation Violation Petition

charging him or her (brief description of offense)

## VIOLATIONS OF CONDITIONS OF SUPERVISED RELEASE (SEE ATTACHED PETITION)

in violation of \_\_\_\_\_ United States Code, Section(s) \_\_\_\_\_

JAMES BONINI (BY KEVIN MOSER, DEPUTY)

Name of Issuing Officer

CLERK

Title of Issuing Officer

Signature of Issuing Officer

March 23, 2005, Cincinnati, OH

Date and Location

Bail fixed at \$ \_\_\_\_\_ by \_\_\_\_\_  
Name of Judicial Officer

## RETURN

This warrant was received and executed with the arrest of the above-named defendant SANTA ROSASHERIFF'S OFFICE

|                                     |   |  |
|-------------------------------------|---|--|
| DATE RECEIVED<br><u>03/25/2005</u>  | NAME AND TITLE OF ARRESTING OFFICER<br><u>BRAD ROMEY DUSM</u> | SIGNATURE OF ARRESTING OFFICER<br><u>RA 3058</u> |
| DATE OF ARREST<br><u>04/11/2005</u> |   |  |

AO 442 (Rev. 12/85) Warrant for Arrest

**THE FOLLOWING IS FURNISHED FOR INFORMATION ONLY:**

DEFENDANT'S NAME: \_\_\_\_\_

ALIAS: \_\_\_\_\_

LAST KNOWN RESIDENCE: \_\_\_\_\_

LAST KNOWN \_\_\_\_\_

PLACE OF BIRTH: \_\_\_\_\_

DATE OF BIRTH: \_\_\_\_\_

SOCIAL SECURITY NUMBER: \_\_\_\_\_

HEIGHT: \_\_\_\_\_ WEIGHT: \_\_\_\_\_

SEX: \_\_\_\_\_ RACE: \_\_\_\_\_

HAIR: \_\_\_\_\_ EYES: \_\_\_\_\_

SCARS, TATTOOS, OTHER DISTINGUISHING MARKS: \_\_\_\_\_

\_\_\_\_\_  
FBI NUMBER: \_\_\_\_\_

COMPLETE DESCRIPTION OF AUTO: \_\_\_\_\_

\_\_\_\_\_  
INVESTIGATIVE AGENCY AND ADDRESS: \_\_\_\_\_

## United States District Court

for the  
Eastern District of Kentucky

## Petition for Warrant or Summons for Offender under Supervision

Name of Offender: Edward Freeman

Case Number: CR-1-01-001

Name of Sentencing Judicial Officer: Honorable S. Arthur Spiegel, Senior U.S. District Judge

Date of Original Sentence: April 10, 2001

Original Offense: Bank Fraud

Original Sentence: 18 months imprisonment, 5 year term of supervised release, \$82,170 restitution.

Type of Supervision: Supervised Release Date Supervision Commenced: 10/18/02

Asst. U.S. Attorney: John M. DiPuccio Defense Attorney: Richard Smith Monahan

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**PETITIONING THE COURT**

- ☒ To issue a warrant  
☐ To issue a summons

The probation officer believes that the offender has violated the following condition(s) of supervision:

| <u>Violation No:</u> | <u>Condition:</u>  | <u>Nature of the Violation:</u>  |
|----------------------|--|--|
| 1                    | <b>THE DEFENDANT SHALL NOT LEAVE THE JUDICIAL DISTRICT WITHOUT PERMISSION OF THE COURT OR PROBATION OFFICER.</b> | Based upon the above information, Mr. Freeman's whereabouts are currently unknown. |

U.S. Probation Officer Recommendation:

The issuance of an arrest warrant

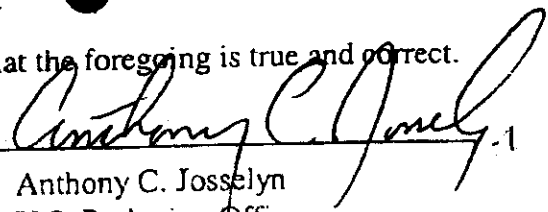
The term of supervision should be:

- ☒ Revoked  
☐ Extended for [yrs] year(s), for a total term of [tot\_yrs] years.

☐ The conditions of supervision should be modified as follows:

I declare under penalty of perjury that the foregoing is true and correct.


Executed on: March 22, 2005

  
Anthony C. Josselyn  
U.S. Probation Officer

Based on the above, there is probable cause to believe a violation has occurred.

#### THE COURT ORDERS

- ☒ No Action  
☒ The Issuance of a Warrant / Matter Sealed Pending Arrest  
☐ The Issuance of a Summons  
☐ Other

  
Signature of Judicial Officer

3/23/05  
Date:

I certify that this is a  
true and correct copy of the  
original filed in my Office  
on 3/23/05  
JAMES BONINI, CLERK

BY:   
Deputy Clerk

DATE: 3/23/05